

Washington County Schools
USD #108

Agenda

Board Meeting: 7:00pm
September 12, 2016
District Office Board Room

- 1. ROLL CALL / PLEDGE OF ALLEGIANCE**
- 2. APPROVAL OF AGENDA**
- 3. ITEMS FOR THE GOOD OF USD 108**
 - A. Recognize John Kern and select FFA members**
 - B. Any Other ITEMS for the GOOD**
- 4. AUDIENCE WITH THE PUBLIC**
- 5. CONSENT AGENDA**
 - A. Approval of minutes of August 8 and August 17, 2016 Board of Education meetings;
 - B. Review check register for and approve payment of August 2016 bills;
 - C. Approval of 2016 Cash balance and Budget Summary reports
 - D. Approval of building activity fund reports for August 2016;
 - E. Approve the hiring of Joy McClure – PowerZone Director; Teachers for PowerZone - Leslie Manning – 4 days a week, Nicole Goeckel – 4 days, Diana Cecrle – M & W, Mary Ann Crome – T & Th - substituting only for September, Fallon Votipka – T & Th – starting in October, Charlotte Cardenas-Hanekom – 4 days; PowerZone Aides - Kaley Fencl – 4 days, Whitney Wyatt – M & T, Holly Greenlee – W & Th; Jill Keesecker - asst. JH volleyball coach; Steve Wright – JS asst. football coach
- 6. DISCUSSION OF ITEMS PULLED FROM CONSENT AGENDA**

Discussion and/or Action Item
- 7. INFORMATION ON WEST ELEMENTARY AIR CONDITIONER COMPRESSOR – KEN COOK**

Information only
- 8. POWERZONE PRESENTATION – Teryl Goeckel**

Information only
- 9. REQUEST TO APPROVE POSSIBLE POSITIONS**
 - A. ESOL PARA**
 - B. PARA for SECOND GRADE (and 1 hour in lunchroom)**

C. TECHNOLOGY ASSISTANT

Discussion/action items

10. UPDATE ON BUS SITUATION/POSSIBLE LIST OF SURPLUS ITEMS FOR SALE – Calvin Wiechman

Information item

11. 2016-17 CALENDAR

Action item

12. CONSIDER POLICY on LIQUIDATED DAMAGES CLAUSE for CERTIFIED HANDBOOK

Discussion/possible action item

13. ITEMS FROM BOE FOR UPCOMING MEETINGS

- a. Annual KASB meeting in Wichita – December 2-4

14. ADJOURN MEETING